



**SPECIAL CITY COUNCIL WORKSESSION
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM
JUNE 14, 2016
6:15 PM**

Call to order

1. 6:15 p.m. - 6:30 p.m.
Discussion regarding Northwest Richfield Bicycle Routes. (Council Memo No. 42)
2. 6:30 p.m. - 6:45 p.m.
Discussion regarding 70th Street Bicycle Routes. (Council Memo No. 42)

Adjournment

Auxiliary aids for individuals with disabilities are available upon request. Requests must be made at least 96 hours in advance to the City Clerk at 612-861-9738.



**REGULAR CITY COUNCIL MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
JUNE 14, 2016
7:00 PM**

INTRODUCTORY PROCEEDINGS

Call to order

Open forum (15 minutes maximum)

Each speaker is to keep their comment period to three minutes to allow sufficient time for others. Comments are to be an opportunity to address the Council on items not on the agenda. Individuals who wish to address the Council must have registered prior to the meeting.

Pledge of Allegiance

COUNCIL DISCUSSION

1.
 - Schedule of upcoming City Council meetings (Council Memo No. 43)
 - Hats Off to Hometown Hits
2. Approval of the minutes of the (1) Special Concurrent City Council, Housing and Redevelopment Authority and Planning Commission Worksession of May 24, 2016; and (2) Regular City Council Meeting of May 24, 2016.

AGENDA APPROVAL

3. Approval of the agenda.
4. **Consent Calendar contains several separate items, which are acted upon by the City Council in one motion. Once the Consent Calendar has been approved, the individual items and recommended actions have also been approved. No further Council action on these items is necessary. However, any Council Member may request that an item be removed from the Consent Calendar and placed on the regular agenda for Council discussion and action. All items listed on the Consent Calendar are recommended for approval.**
 - A. Consideration of the approval of the first reading of an ordinance allowing up to two licensed gambling organizations to conduct gambling at On Sale Liquor or Club establishments.
Staff Report No. 82
 - B. Consideration of the approval of the bid minutes and tabulation for the Community Center Air Conditioning Replacement Project and authorize a construction contract from Cool Air Mechanical in the amount of \$316,800.
Staff Report No. 83
 - C. Consideration of the approval of a resolution approving a two-year Interim Use Permit for occasional employee parking on a vacant lot adjacent to Lakewinds Co-op.
Staff Report No. 84
 - D. Consideration of the approval of a resolution authorizing the 77th Street Underpass Project application submission for Federal Surface Transportation Program funds under the Regional Solicitation process.

Staff Report No. 85

- E. Consideration of the approval of a resolution authorizing the Lyndale Avenue Project application submission for Federal Surface Transportation Program funds under the Regional Solicitation process.

Staff Report No. 86

- F. Consideration of the approval of a resolution for reimbursement of certain expenditures from the proceeds of reconstruction bonds to be issued by the City for the following projects:
- 66th Street Reconstruction (2017-2019)
 - 6-Year Mill and Overlay (2018)

Staff Report No. 87

- G. Consideration of the approval of rejecting all bids submitted for the 2016 Sealcoat Project.

Staff Report No. 88

- H. Consideration of the approval of an Amendment of Commercial Lease with the Minnesota Department of Transportation and Amendment of License Agreement with Transmission Shop, Inc. for the parking lot at Cedar Avenue and Diagonal Boulevard.

Staff Report No. 89

5. Consideration of items, if any, removed from Consent Calendar

PROPOSED ORDINANCES

6. Consideration of the first reading of an ordinance repealing Section 910 of Richfield City Code pertaining to shade tree pest control and replacing it with a new Section 910 and schedule a second reading for June 28, 2016.

Staff Report No. 90

OTHER BUSINESS

7. Consideration of a Cooperative Agreement with Hennepin County for the County State Aid Highway (CSAH) No. 53 (66th Street) Reconstruction Project.

Staff Report No. 91

8. Consideration of the bid minutes and tabulation for the Cedar Avenue Liquor Store remodel and upgrade and authorize a construction contract from Ebert Construction Inc., Corcoran, MN in the amount of \$782,200.00 and bid alternate #1 for \$20,718.00.

Staff Report No. 92

CITY MANAGER'S REPORT

9. City Manager's Report

CLAIMS AND PAYROLLS

10. Claims and payrolls

Open forum (15 minutes maximum)

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11. Adjournment

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